

**Special Meeting, Monday, August 18, 2008**



# Maricopa County

## Board of Supervisors

And the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts, and/or Board of Deposit

# PUBLIC NOTICE

*(Prepared in compliance with A.R.S. §38-431.01, 38-431.02 and 38-431.03(A))*

***NOTICE IS HEREBY GIVEN to the general public that the Board of Supervisors of Maricopa County, Arizona; the Board of Supervisors sitting as the Board of Deposit; and the Board of Directors of the Special Districts listed above will hold a meeting as follows:***

<u>Date</u>	<u>Time</u>	<u>Type</u>	<u>Location</u>
Monday August 18, 2008	11:00 AM	Special Meeting	BOS Auditorium 205 W. Jefferson St. Phoenix, AZ

Agenda:

**Appointment, Justice of the Peace Downtown Justice Court**

Justice of the Peace, Carlos A. Mendoza, of the Downtown Justice Court, has submitted a letter of resignation effective August 31, 2008. The Honorable Ruth V. McGregor has accepted the letter of resignation. Therefore, pursuant to ARS 11-251(16) the Board of Supervisors will receive nomination(s) and appoint a Justice of the Peace to fill the vacancy created by the resignation of Carlos A. Mendoza. Such appointment will be effective September 1, 2008. C-01-09-002-7-00

*One or more members may attend telephonically. Members attending telephonically will be announced at the meeting.*

*Executive Sessions are always preceded by an open, public meeting as per A.R.S. §38-431.03, and are held in compliance with one or more of the following statute(s):*

A.R.S. §38-431.03.1 - Personnel matters  
A.R.S. §38-431.03.2 - Records exempt by law from public inspection  
A.R.S. §38-431.03.3 - Legal advice  
A.R.S. §38-431.03.4 - Litigation; contract negotiations; settlement discussions  
A.R.S. §38-431.03.5 - Personnel matters dealing with employee organizations  
A.R.S. §38-431.03.6 - International and interstate negotiations  
A.R.S. §38-431.03.7 - Purchase sale or lease of real property

Fran McCarroll, Clerk of the Board

Dated: August 15, 2008

**Removal of this notice is illegal.**